

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DIVISION

JUDGE: JEFFREY L. CURETON		
DEPUTY CLERK: JULIE HARWELL		COURT REPORTER/TAPE NO: DIGITAL FILE
LAW CLERK:		USPO/PTSO: <u>Jaime Espinoza</u>
INTERPRETER:		COURT TIME: <u>7 minutes</u>
A.M.	P.M. <u>2:06-2:13</u>	DATE: MARCH 9, 2011

☒ MAG. NO. 4:11-MJ-061

UNITED STATES OF AMERICA

§ JAY WEIMER,

AUSA

V.

§

JOANNE M. SEELEY

§

William Hermesmeyer

DEFENDANT(S) NAME(S) AND NUMBER(S)

§ COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION
☒ DATE OF FEDERAL ARREST/CUSTODY: 3-8-11 ☐ SURRENDER _____ ☒ RULE 532 ☐ APPEARED ON WRIT
☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
☒ DEFT FIRST APPEARANCE WITH COUNSEL.
☒ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☒ WITH ☐ WITHOUT COUNSEL
☒ REQUESTS APPOINTED COUNSEL.
☒ FINANCIAL AFFIDAVIT EXECUTED.
☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
☐ PRIVATE COUNSEL APPOINTED _____
☐ DEFT HAS RETAINED COUNSEL _____
☐ ARRAIGNMENT SET _____ ☐ DETENTION HEARING SET _____
☐ PRELIMINARY HEARING SET _____ ☐ BOND HEARING SET _____
☐ COUNSEL DETERMINATION HEARING SET _____
☐ IDENTITY/REMOVAL HEARING SET _____
☒ BOND ☒ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☒ PR ☐ UNS ☐ 3RD PTY ☐ MW
☒ ORDER HOLDING DEFENDANT TO ANS. & APPEAR IN PROSECUTING DISTRICT ENTERED, to appear 3-29-11 @ 9:00am
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
☒ DEFT ADVISED OF CONDITIONS OF RELEASE.
☒ BOND EXECUTED ☒ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
☐ DEFT ☐ MW REMANDED TO CUSTODY.
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT/COMMITMENT TO ANOTHER DISTRICT ENTERED.
☒ WAIVER OF ☒ RULE 532 HEARING AS TO: ☒ IDENTITY ☐ PRELIMINARY HEARING ☐ PH OTHER DIST. ☐ PH THIS DISTRICT
☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
☒ REMARKS: Copy of Indictment and Warrant received USDC Middle District of Pennsylvania; Case No. 1:11-CR-056

